

**Appendix B
(Tolly Trust)**

EXHIBIT 1

A 9.588 ACRE TRACT OF LAND SITUATED IN THE WEST 1/2 OF THE WEST 1/2 OF SECTION 1, TOWNSHIP 3 NORTH, RANGE 1 EAST OF THE 4TH PRINCIPAL MERIDIAN, FULTON COUNTY, ILLINOIS, AND BEING PART OF A TRACT OF LAND DESCRIBED IN DEED TO CHARLES M. TOLLY AND SUSAN D. TOLLY MARITAL DEDUCTION REVOCABLE LIVING TRUST #8750, RECORDED IN VOLUME 1461, PAGE 250 OF THE DEED RECORDS OF FULTON COUNTY, ILLINOIS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN 570 EAST ROAD AND THE COMMON LINE OF SAID TOLLY TRACT AND A TRACT OF LAND DESCRIBED AS TRACT I IN DEED TO MARGARET A. FRANCE, RECORDED IN VOLUME 1501, PAGE 258 OF THE DEED RECORDS OF FULTON COUNTY, ILLINOIS, FROM WHICH THE SOUTHWEST CORNER OF SAID WEST 1/2 OF THE WEST 1/2 BEARS SOUTH 17 DEGREES 36 MINUTES 33 SECONDS WEST, A DISTANCE OF 474.97 FEET;

THENCE NORTH 01 DEGREES 44 MINUTES 18 SECONDS EAST, LEAVING SAID ROAD AND SAID COMMON LINE, A DISTANCE OF 2,810.23 FEET TO A POINT FOR CORNER IN THE COMMON LINE OF SAID TOLLY TRACT AND A TRACT OF LAND DESCRIBED IN DEED TO ROBERT G. KLEMP, JR. AND KATHLEEN D. KLEMP, HUSBAND AND WIFE, RECORDED IN DOCUMENT NO. 0110165 OF THE DEED RECORDS OF FULTON COUNTY, ILLINOIS;

THENCE SOUTH 88 DEGREES 52 MINUTES 08 SECONDS EAST, ALONG THE COMMON LINE OF SAID TOLLY TRACT AND SAID KLEMP TRACT, A DISTANCE OF 150.01 FEET TO A POINT FOR CORNER;

THENCE SOUTH 01 DEGREES 44 MINUTES 18 SECONDS WEST, LEAVING THE COMMON LINE OF SAID TOLLY TRACT AND SAID KLEMP TRACT, A DISTANCE OF 2,753.72 FEET TO A POINT FOR CORNER IN SAID ROAD AND THE COMMON LINE OF SAID TOLLY TRACT AND SAID TRACT I;

THENCE SOUTHWESTERLY, ALONG SAID ROAD AND THE COMMON LINE OF SAID TOLLY TRACT AND SAID TRACT I, THE FOLLOWING THREE (3) COURSES AND DISTANCES:

SOUTH 56 DEGREES 24 MINUTES 14 SECONDS WEST, A DISTANCE OF 2.91 FEET TO A POINT FOR CORNER;

SOUTH 69 DEGREES 04 MINUTES 38 SECONDS WEST, A DISTANCE OF 123.32 FEET TO A POINT FOR CORNER;

SOUTH 76 DEGREES 59 MINUTES 42 SECONDS WEST, A DISTANCE OF 34.98 FEET TO THE **POINT OF BEGINNING** AND CONTAINING 417,650 SQUARE FEET OR 9.588 ACRES OF LAND, MORE OR LESS.

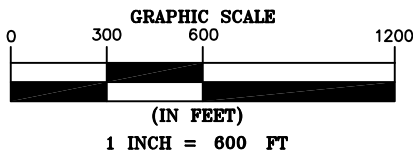


EXHIBIT B 1
(Tolly Trust)

ROBERT G. KLEMP, JR. AND
KATHLEEN D. KLEMP,
HUSBAND AND WIFE
DOCUMENT NO. 0110165
D.R.F.C.I.
A_ILRP_MI_FO_032

PROPOSED 150'
WIDE EASEMENT
9.588 ACRES
(417,650 S.F.)

CHARLES M. TOLLY
AND SUSAN D. TOLLY MARITAL
DEDUCTION REVOCABLE
LIVING TRUST #8750
VOLUME 1461, PAGE 250
D.R.F.C.I.
A_ILRP_MI_FO_031

CHARLES M. TOLLY
AND SUSAN D. TOLLY MARITAL
DEDUCTION REVOCABLE
LIVING TRUST #8750
VOLUME 1461, PAGE 250
D.R.F.C.I.
A_ILRP_MI_FO_030

TRACT 1
MARGARET A. FRANCE
VOLUME 1501, PAGE 258
D.R.F.C.I.
A_ILRP_MI_FO_028

SECTION 2
TOWNSHIP 3N
RANGE 1E

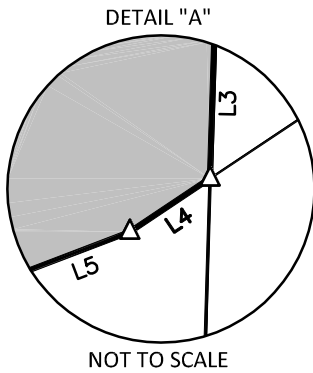
SECTION 1
TOWNSHIP 3N
RANGE 1E

SECTION 11
TOWNSHIP 3N
RANGE 1E

SECTION 12
TOWNSHIP 3N
RANGE 1E

COUNTY RD. 12

570 E



LINE TABLE		
NUMBER	BEARING	DISTANCE
L1	N01°44'18"E	2810.23
L2	S88°52'08"E	150.01
L3	S01°44'18"W	2753.72
L4	S56°24'14"W	2.91
L5	S69°04'38"W	123.32
L6	S76°59'42"W	34.98
L7	S17°36'33"W	474.97

LEGEND

D.R.F.C.I. DEED RECORDS
FULTON COUNTY, ILLINOIS
P.O.B. POINT OF BEGINNING
P.O.R. POINT OF REFERENCE
△ CALCULATED POINT
--- SECTION LINE (APPROXIMATE)
--- PROPERTY LINE (APPROXIMATE)
--- PROPOSED EASEMENT CENTERLINE
--- PROPOSED EASEMENT

NOTES:

1. ALL INFORMATION SHOWN HEREON IS FOR PRELIMINARY PURPOSES ONLY AND IS NOT TO BE RECORDED FOR ANY REASON.
2. BOUNDARY LINES SHOWN HEREON ARE CALCULATED FROM BOTH RECORD INFORMATION AND PRELIMINARY ON THE GROUND SURVEY INFORMATION. FINAL EASEMENT DOCUMENTATION WILL BE PROVIDED UPON COMPLETION OF THE FINAL SURVEY.
3. SURVEYING AND MAPPING, INC. ACCEPTS NO LIABILITY WITH RESPECT TO THE ACCURACY OF THE RECORD INFORMATION PROVIDED BY OTHERS.

STATE OF ILLINOIS PROFESSIONAL DESIGN FIRM LICENSE NO. 184.006475

SHEET 02 OF 02

PROJECT: ILLINOIS RIVERS
JOB NUMBER: 32359
DATE: 08/12/2013
SCALE: 1" = 600'
TRACT ID: A_ILRP_MI_FO_030
DRAWN BY: TR



PURCHASE OPTION EXHIBIT
150' TRANSMISSION LINE EASEMENT
MEREDOSIA TO IPAVA
SECTION 1, TOWNSHIP 3 NORTH, RANGE 1 EAST
OF THE 4TH PRINCIPAL MERIDIAN
FULTON COUNTY, ILLINOIS

A_ILRP_MI_FO_030_POE.DWG